

MEETINGS TO DATE 19
NO. OF REGULARS 16
NO. OF SPECIALS 3

LANCASTER, NEW YORK
AUGUST 26, 1976

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 26th day of August, 1976 at 4:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: EDWARD A. BERENT, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY

PURPOSE OF MEETING:

The meeting was called for the purpose of adopting a resolution authorizing the Supervisor of the Town of Lancaster to invest funds of the Town of Lancaster in Tax Anticipation Notes and Revenue Anticipation Notes pursuant to recently enacted legislation of Chapter 680 of the Laws of 1976.

The Town Clerk presented a waiver of a notice of this special meeting subscribed by the Supervisor and three (3) Councilmen.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the Supervisor be and hereby is authorized
pursuant to Chapter 680 of the Laws of 1976 to invest funds of the Town
of Lancaster in Tax Anticipation Notes and Revenue Anticipation Notes
of any other municipality, school district or district corporation in
strict accordance with said Chapter 680 of the Laws of 1976.

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

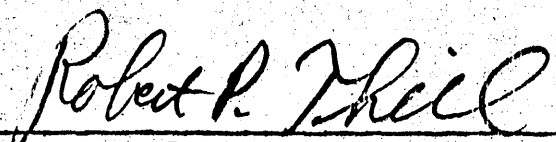
The resolution was thereupon unanimously adopted.

August 26, 1976

ADJOURNMENT:

ON MOTION OF COUNCILMAN METZ, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 4:15 P.M.

Signed


Robert P. Thill, Town Clerk

MEETINGS TO DATE 20
NO. OF REGULARS 17
NO. OF SPECIALS 3

LANCASTER, NEW YORK
SEPTEMBER 7, 1976

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 7th day of September, 1976 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF
JOHN M. COSTELLO, ASSESSOR III

BID OPENINGS:

NONE

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.

At 8:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against a proposed Amendment to Chapter 50-33 of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed Certified Mail, Return Receipt Requested, to the Erie County Department of Planning, the Town Clerks of the Towns of Cheektowaga, Amherst, Clarence, Alden and Elma, the Village Clerk of the Village of Lancaster, and the Village Clerk of the Village of Depew, notifying these individuals of the time and place of this Public Hearing.

The Town Clerk presented a Zoning Coordination Referral from the Erie County Department of Planning wherein the Department acknowledged receipt of a Notice of this Public Hearing and commented as follows: "The proposed zoning action is subject to review; the Department has no objection thereto".

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending approval of the proposed rezone.

PROPOSERS

None

OPPOSERS

None

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:05 P.M.

The Town Board, later in the evening, adopted a resolution hereinafter spread at length in these minutes, adopting this proposed amendment to Chapter 50-33 of the Code of the Town of Lancaster.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	August, 1976
Building Inspector	August, 1976
Dog Warden	August, 1976
Town Justice Kelleher	July, 1976
Town Justice Dwan	July, 1976

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	Meeting - August 11, 1976
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COMMITTEE REPORTS:

Supervisor Keysa reported that he recently invested funds of the Town of Lancaster in obligations of Lancaster Central School District with a rate of return of 5.8%.

Councilman Berent presented informal quotations on the installation of security alarm systems for various Town buildings. The Supervisor requested that the proposals be forwarded to him for review.

Councilman Berent presented a report from the Chief of Police relative to hunting complaints received by his department. The Town Clerk was requested to forward a copy of this report to all board members for their review.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held on August 16, 1976, and the minutes of the Special Meeting of the Town Board held on August 26, 1976, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duky~~
The resolution was thereupon unanimously adopted.

September 7, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the lease between the Town of Lancaster and Edward J. Caradori and Stanley Oleksy, Jr., for premises situate on Broadway in the Village of Lancaster, which premises are used by the Town of Lancaster Youth Bureau, expired on July 31, 1976, and

WHEREAS, it is deemed in the public interest that this lease be renewed for an additional year,

NOW, THEREFORE, BE IT

RESOLVED, that the execution by the Supervisor of the lease for said premises, at a monthly rental of \$175.00, plus utilities, and the same terms and conditions as lease previously entered into on behalf of the Town of Lancaster Youth Bureau, be and hereby is confirmed, for the period August 1, 1976 through July 31, 1977.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

September 7, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, a public hearing was held on the 7th day of September, 1976,
for the purpose of amending a portion of the Code of the Town of Lancaster,
County of Erie, State of New York, being Chapter 50 - Zoning - and persons
for and against such amendment have had an opportunity to be heard, and

WHEREAS, a Notice of said public hearing was duly published and
posted, and

WHEREAS, the Planning Board of the Town of Lancaster and the Planning
Consultant have recommended the proposed amendment of the Code of the Town of
Lancaster, and

WHEREAS, the Villages of Lancaster and Depew and the Towns of Alden,
Elma, Cheektowaga and Clarence have been given notice of such public hearing,
and

WHEREAS, in accordance with Section 239-m of the General Municipal
Law, the Erie County Department of Planning has reviewed such proposed amend-
ment and made its recommendations with respect thereto,

NOW, THEREFORE, BE IT

RESOLVED, that Chapter 50, Zoning, of the Code of the Town of
Lancaster, County of Erie, State of New York, is hereby amended by making
the following change thereto:

"Section 50-33, Permitted Uses and Structures, is hereby
amended by adding thereto:

A.
.

(15) The following uses by special use permit authorized
by the Town Board (Article XXVI)

(a) Private Tennis Club"

and

BE IT FURTHER

RESOLVED, as follows:

1. That said Amendment be added in the minutes of the meeting of the

Town Board of the Town of Lancaster held on the 7th day of September, 1976.

2. That a certified copy thereof be published in the Lancaster Enterprise-Journal on September 9, 1976.

3. That a certified copy of the Notice of Adoption of this Amendment be posted on the Town Bulletin Board.

4. That affidavits of publication and posting be filed with the Town Clerk.

5. That a certified copy of the Notice of Adoption of this Amendment be furnished to the Erie County Department of Planning, the Villages of Lancaster and Depew and the Towns of Alden, Elma, Cheektowaga and Clarence.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~
The resolution was thereupon unanimously adopted.

LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT TO ZONING ORDINANCE
TOWN OF LANCASTER

CHAPTER 50, ZONING, of the Code of the Town of Lancaster, County of Erie, State of New York, is hereby amended by making a change thereto as follows:

"Section 50-33, Permitted Uses and Structures, is hereby amended by adding thereto:

A.

.

(15) The following uses by special use permit authorized by the Town Board (Article XXVI)

(a) Private Tennis Club"

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Agriculture and Markets Law of the State of New York requires the Town Boards of each Town in the State of New York to appoint a resident or residents, designated as Enumerator or Enumerators, to prepare a list of the persons in such Town owning or harboring dogs,

NOW, THEREFORE, BE IT

RESOLVED, that the following persons be and are hereby appointed to the position of Dog Enumerators of the Town of Lancaster, including the Villages of Lancaster and Depew situate within the limits of the Town of Lancaster, for the October, 1976 Enumeration of Dogs:

Mrs. Barbara Seamans
48 Livingston Street
Lancaster, New York 14086

Mr. LaVerne G. Love
45 Banner Avenue
Lancaster, New York 14086

Mr. Roy H. Seamans
48 Livingston Street
Lancaster, New York 14086

Miss Kathleen A. Love
45 Banner Avenue
Lancaster, New York 14086

Miss Valerie Seamans
48 Livingston Street
Lancaster, New York 14086

Mrs. Caroline Antoncelli
24 Banner Avenue
Lancaster, New York 14086

Mrs. Lucille M. Love
45 Banner Avenue
Lancaster, New York 14086

Mrs. Eleanor Ball
571 Lake Avenue
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

September 7, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, Macaluso Building Corporation, 244 Aero Drive, Cheektowaga, New York, has petitioned the Town Board of the Town of Lancaster, for the rezone of certain property situate on the east side of Transit Road, south of William Street, from an R1, Single Family Residence District, to an RC, Residence-Restricted Business District, and

WHEREAS, this petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of September, 1976, at 8:15 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper, and be posted on the Town Bulletin Board; and that copy of such Notice of Hearing be referred to the Erie County Department of Planning and to the Town Clerk of the Town of Cheektowaga at least ten days prior to the date of such hearing, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in the following form:

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 7th day of September, 1976, the said Town Board will hold a Public Hearing on the 20th day of September, 1976, at 8:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested person upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an R1, Single Family Residence District, to an RC, Residence-Restricted Business District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 97, Township 10, Range 6 of the Buffalo Creek Reservation, bounded and described as follows:

BEGINNING at a point on the west line of Lot No. 97, which line is also the center line of Transit Road at a distance of three hundred ninety-five and eighty-four hundredths (395.84) feet south of the northwest corner of Lot No. 97 as measured along the said west line of Lot No. 97; thence easterly and parallel to the north line of Lot No. 97 for a distance of one thousand three hundred and no hundredths (1300.0) feet; thence southerly and parallel to the east line of Lot No. 97 for a distance of three hundred fifty-seven and eighty-one hundredths (357.81) feet; thence westerly and parallel to the north line of Lot No. 97 for a distance of one thousand three hundred and no hundredths (1300.0) feet to the west line of Lot No. 97 and the center line of Transit Road; thence northerly and along the west line of Lot No. 97 and the center line of Transit Road for a distance of three hundred fifty-seven and ninety hundredths (357.90) feet to the place of beginning, containing ten and sixty-eight hundredths (10.68) acres of land more or less; EXCEPTING THEREFROM the westerly three hundred thirty-three (333) feet of the above described premises presently in the RC District.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

September 7, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster Ambulance Board has submitted a revised Rules and Regulations Governing Operation and Maintenance, Emergency Ambulance Service of the Town of Lancaster, New York, which Rules and Regulations have been adopted by said Board, and

WHEREAS, the Police, Fire & Safety Committee of the Town Board and the Town Board have reviewed said Rules and Regulations and concur in the adoption of same,

NOW, THEREFORE, BE IT

RESOLVED, that said Rules and Regulations be and hereby are approved by the Town Board and the Town Clerk is hereby directed to see to the proper distribution of copies of said Rules and Regulations to all parties interested therein, and

BE IT FURTHER

RESOLVED, that the Town Board extends its sincere appreciation to the Town of Lancaster Ambulance Board for the dedication of its time and efforts to this project.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

September 7, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Building Inspector of the Town of Lancaster has requested authorization to attend the New York State Building Officials Conferences 48th Annual Meeting at Ellenville, New York on September 15, 16 and 17, 1976, and

WHEREAS, it is deemed in the public interest that such authorization be granted,

NOW, THEREFORE, BE IT

RESOLVED, that William F. Dougherty, Building Inspector of the Town of Lancaster, be and hereby is authorized to attend the aforesaid Meeting on the dates as set forth above, with reimbursement for actual and necessary expenses not to exceed \$300.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

September 7, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, up to 100% Federal funding may become available in the very near future under the proposed Public Works and Economic Development Act of 1976, and

WHEREAS, the Town of Lancaster is desirous of constructing certain public works with Federal aid on the following project:

Town Hall Renovation

and

WHEREAS, the Town of Lancaster desires to have the application, maps, estimates, preliminary plans and such other documents prepared immediately and submitted to the Department of Environmental Conservation as soon as the program becomes operative,

NOW, THEREFORE, BE IT

RESOLVED, that Krehbiel-Guay-Rugg-Hall, Consulting Engineers, be authorized to prepare such applications, maps, estimates, preliminary plans and other documents for the above project and transmit same to the proper authorities as quickly as possible in accordance with the rules and regulations to be issued. Applications are to be prepared at no cost to the Town of Lancaster. In the event that the Town of Lancaster receives a grant, the Town will enter into an agreement with Krehbiel-Guay-Rugg-Hall to perform all necessary work required by the Federal rules at a rate for fees to be agreed upon.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

September 7, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT: .

WHEREAS, Macaluso Building Corporation has petitioned the Town Board of the Town of Lancaster for a Special Use Permit to construct and operate a private tennis club on premises situate on the east side of Transit Road south of William Street in the Town of Lancaster, and

WHEREAS, said petition has been referred to the Town Planning Board for a report and recommendation,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the authority set forth in Article IX of the Zoning Ordinance of the Town of Lancaster, and the Town Law of the State of New York, a public hearing on the petition of Macaluso Building Corporation for a Special Use Permit to construct and operate a private tennis club on the following described premises, will be held by the Town Board of the Town of Lancaster at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of September, 1976, at 8:30 o'clock P.M., Local Time, and that notice of the time and place of such hearing be published on or before the 9th day of September, 1976, in the Lancaster Enterprise-Journal, the official newspaper, and be posted on the Town Bulletin Board,

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 97, Township 10, Range 6 of the Buffalo Creek Reservation, bounded and described as follows:

BEGINNING at a point on the west line of Lot No. 97, which line is also the center line of Transit Road at a distance of three hundred ninety-five and eighty-four hundredths (395.84) feet south of the northwest corner of Lot No. 97 as measured along the said west line of Lot No. 97; thence easterly and parallel to the north line of Lot No. 97 for a distance of one thousand three hundred and no hundredths (1300.0) feet; thence southerly and parallel to the east line of Lot No. 97 for a distance of three hundred fifty-seven and eighty-one hundredths (357.81) feet; thence westerly and parallel to the north line of Lot No. 97 for a distance of one thousand three hundred and no hundredths (1300.0) feet to the west line of Lot No. 97 and the center line of Transit Road; thence northerly and along the west line of Lot No. 97 and the center line of Transit Road for a distance of three hundred fifty-seven and ninety hundredths (357.90) feet to the place of beginning, containing ten and sixty-eight hundredths (10.68) acres of land more or less,

which Notice shall be in the following form:

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the authority set forth in Article IX of the Zoning Ordinance of the Town of Lancaster and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 7th day of September, 1976, the said Town Board will hold a public hearing on the 20th day of September, 1976, at 8:30 P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested person upon the petition of Macaluso Building Corporation for a Special Use Permit to construct and operate a private tennis club on the following described premises:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 97, Township 10, Range 6 of the Buffalo Creek Reservation, bounded and described as follows:

BEGINNING at a point on the west line of Lot No. 97, which line is also the center line of Transit Road at a distance of three hundred ninety-five and eighty-four hundredths (395.84) feet south of the northwest corner of Lot No. 97 as measured along the said west line of Lot No. 97; thence easterly and parallel to the north line of Lot No. 97 for a distance of one thousand three hundred and no hundredths (1300.0) feet; thence southerly and parallel to the east line of Lot No. 97 for a distance of three hundred fifty-seven and eighty-one hundredths (357.81) feet; thence westerly and parallel to the north line of Lot No. 97 for a distance of one thousand three hundred and no hundredths (1300.0) feet to the west line of Lot No. 97 and the center line of Transit Road; thence northerly and along the west line of Lot No. 97 and the center line of Transit Road for a distance of three hundred fifty-seven and ninety hundredths (357.90) feet to the place of beginning, containing ten and sixty-eight hundredths (10.68) acres of land more or less.

The above parcel of real property is situate on the east side of Transit Road south of William Street in the Town of Lancaster.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

Dated: September 6, 1976

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

September 7, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Scajaquada Creek Basin Committee has requested that
the Town Board of the Town of Lancaster appoint representatives to said
Committee, and

WHEREAS, it is deemed in the public interest that such action be
taken,

NOW, THEREFORE, BE IT

RESOLVED, that Supervisor Stanley Jay Keysa be and hereby is
appointed the Town of Lancaster representative on the Scajaquada Creek Basin
Committee, with Councilman Artel J. Metz as first alternate and John Lume,
Highway Superintendent, as second alternate.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

September 7, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Town of Lancaster wishes to remedy the acute shortage of decent, safe and sanitary dwellings for families of low income, and

WHEREAS, the Housing and Community Development Act of 1974, Title II, Section 201 (a) (8) (Public Law 93-383, 88 Stat. 662) provides rental assistance payments for the purpose of aiding lower income families in obtaining a decent place to live and of promoting economically mixed housing, and

WHEREAS, the Housing and Community Development Act of 1974, Title II, Section 201 (a) (8) (b) authorizes the Secretary of the Department of Housing and Urban Development to enter into annual contributions contracts with public housing agencies (PHA) pursuant to which such agencies may enter into contracts to make assistance payments to owners of existing dwelling units (Section 8 Housing Assistance Payments Program - existing housing), and

WHEREAS, the Housing and Community Development Act of 1974, Title II, Section 201 (a) (3) (part 6) defines public housing agency as any State, County, municipality or other governmental entity or public body (or agency or instrumentality thereof) which is authorized to engage in or assist in the development or operation of low-income housing, and

WHEREAS, the Town of Lancaster possesses the necessary authority under the laws of the State of New York to engage in or assist in the development or operation of lower-income housing, and

WHEREAS, the Department of Housing and Urban Development has stated at 24 CFR Part 882.103(c) that preference in funding under the Section 8 Housing Assistance Payments Program will be given to PHA's which provide lower-income families the broadest geographical choice of housing units, and

WHEREAS, such broad geographical choice of units can only be achieved by developing administrative arrangements between PHA's to permit holders of certificates of Section 8 eligibility to seek existing housing units in the broadest possible area, and

WHEREAS, the Town of Lancaster possesses the requisite authority under the laws of the State of New York to enter into such cooperative agreements with other municipalities in Erie County which similarly qualify as public housing agencies under the Federal and State law,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster affirms that it qualifies as a public housing agency as defined in Title II of the Housing and Community Development Act of 1974 and may administer a Section 8 Housing Assistance Payments Program for existing housing pursuant to Title II of the Housing and Community Development Act of 1974, and

BE IT FURTHER

RESOLVED, that the Town of Lancaster shall enter into cooperation with other member PHA's in Erie County for the purpose of applying for and administering a single Section 8 Housing Assistance Payments Program;, and

BE IT FURTHER

RESOLVED, that the PHA of the Town of Lancaster declare its intention to authorize a member PHA to act as applicant PHA for the purpose of applying to the United States Department of Housing and Urban Development and contracting with the same for participation in the Section 8 Housing Assistance Payments Program for existing housing pursuant to Title II of the Housing and Community Development Act of 1974, and

BE IT FURTHER

RESOLVED, that the PHA of the Town of Lancaster declare its intention to authorize the applicant PHA to contract with an acceptable agency or firm for the administration of a Section 8 Housing Assistance Payment Program for existing housing pursuant to Title II of the Housing and Community Development Act of 1974.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

xdubv

The resolution was thereupon unanimously adopted.

September 7, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, by letter of August 23, 1976, the Highway Superintendent of the Town of Lancaster has requested authorization to attend the annual conference of the State Highway Association in Liberty, New York, on September 22, 23 and 24, 1976, and

WHEREAS, it is deemed in the public interest that such authorization be granted,

NOW, THEREFORE, BE IT

RESOLVED, that John Lume, Highway Superintendent of the Town of Lancaster, be and hereby is authorized to attend the aforesaid conference on the aforesaid dates, with reimbursement for actual and necessary expenses not to exceed \$250.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~
The resolution was thereupon unanimously adopted.

September 7, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Street Lighting Agreement between the Town of Lancaster Consolidated Lighting District No. 1 and the New York State Electric & Gas Corporation expired, according to its terms, on July 1, 1976, and

WHEREAS, New York State Electric & Gas Corporation has submitted a proposed agreement between said New York State Electric & Gas Corporation and said Town of Lancaster Consolidated Lighting District No. 1, and

WHEREAS, it is deemed in the public interest that said contract be entered into,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor and Town Board Members, acting on behalf of Town of Lancaster Consolidated Lighting District No. 1, be and hereby are authorized and directed to execute said agreement, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward a certified copy of this resolution to the New York State Electric & Gas Corporation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

September 7, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, Tryon and Schwartz & Associates, Inc., Landscape Architects,
have submitted a proposal for services in the development of Walden Pond Park,
and

WHEREAS, the Parks and Recreation Committee of the Town Board and the
Town Board have reviewed said proposal and deem it in the public interest that
it be accepted,

NOW, THEREFORE, BE IT

RESOLVED, that Tryon and Schwartz & Associates, Inc. be and hereby
are retained by the Town of Lancaster for Phase I, Development, of Walden Pond
Park, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute said proposal on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

September 7, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, definite plans, specifications and contract documents have been prepared by Tryon and Schwartz & Associates, Inc., Landscape Architects, heretofore retained by the Town of Lancaster for Phase 1, Development, of Walden Pond Park, and

WHEREAS, such plans, specifications and contract documents have been filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the plans, specifications and contract documents for Phase 1, Development, of Walden Pond Park, be and hereby are approved and adopted, and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster will receive bids for said Phase 1, Development, of Walden Pond Park, at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of September, 1976, at 8:00 o'clock P.M., Local Time, and that Notice of advertisement for bids shall be published in the Lancaster Enterprise-Journal on September 9, 1976, and posted according to law, which Notice shall be in the following form:

NOTICE TO BIDDERS
PHASE 1 - DEVELOPMENT AT WALDEN POND PARK
WALDEN AVENUE AND RANSOM ROAD
TOWN OF LANCASTER, NEW YORK

Sealed proposals for Phase 1 - Development at Walden Pond Park will be received by the Town Board of the Town of Lancaster, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, until 8:00 o'clock P.M., Local Time, on September 20, 1976, at which time they will be publicly opened and read aloud.

Plans and Specifications may be obtained at the office of the Landscape Architect, Tryon and Schwartz & Associates, Inc., 666 Main Street, East Aurora, New York, 14052, upon payment of \$50.00 per set. Bidders will receive a refund of such deposit upon returning plans and specifications in good condition within 30 days of the bid opening; non-bidders will be refunded \$35.00 upon return of such plans and specifications in good condition.

Bids shall be submitted in sealed envelopes marked "Phase 1 - Development Walden Pond Park".

Each proposal must be accompanied by a certified check or bid bond in the amount of five percent (5%) of the total bid.

The Town Board reserves the right to waive any informalities in or to reject any or all bids.

Attention of Bidders is particularly called to the requirements as to conditions of employment to be observed and minimum rates to be paid under the Contract.

No bidder may withdraw his bid within 15 days after the actual date of the opening thereof.

A non-collusive Bidding Certificate must be filed with each bid.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

Dated: September 7, 1976

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duyxx~~
The resolution was thereupon unanimously adopted.

September 7, 1976

MEMORIAL RESOLUTION

WHEREAS, Almighty God, in His infinite wisdom, has removed from our midst, Julius Volker, in whose death we have lost a sincere and loyal friend, his community a valued and respected citizen and his family a kind and devoted member, and

WHEREAS, the recent passing of Julius Volker has saddened the hearts of all residents of the Lancaster-Depew area and all who were honored to have in any way come in contact with him, and

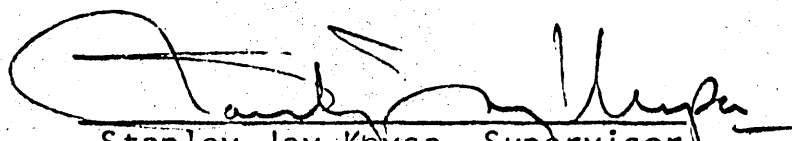
WHEREAS, Julius Volker gave so generously of himself in dedicated community service as Town of Lancaster Peace Justice, Town Attorney, served honorably in a number of other area municipal positions and as New York State Assemblyman for a long number of years and in the general enrichment of the quality of life in this community, and

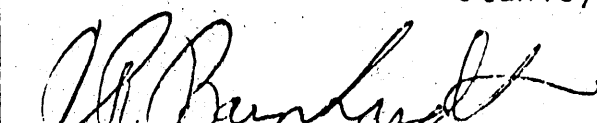
WHEREAS, we shall miss his pleasant companionship and good fellowship, his wise counsel and worthy participation in our activities,

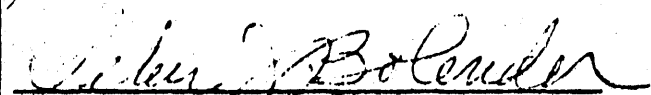
NOW, THEREFORE, BE IT

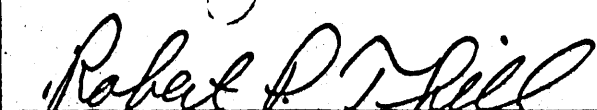
RESOLVED, that we mourn deeply the passing of our worthy and beloved friend and extend this expression of heartfelt sympathy to his family in this, their sad bereavement, confident in the knowledge that, having reached the end of his earthly journey, he has received his eternal and glorified reward in Heaven, having heard the consoling words of the Master, "Well done, thou good and faithful servant!"

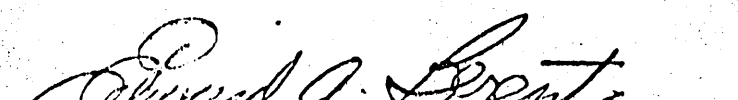
LANCASTER TOWN BOARD



Stanley Jay Keysa, Supervisor

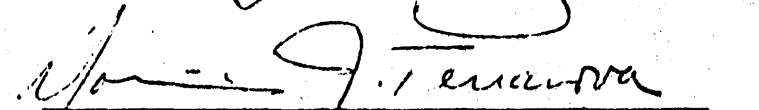

J.R. Barnhardt, Councilman


Peter J. Bolender, Councilman


Robert P. Thill, Town Clerk


Edward A. Berent, Councilman


Artel J. Metz, Councilman


Dominic J. Terranova, Town Attorney

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 4023 to 4084 Incl.	\$ 73,906.41
Special District Funds	No. 161 to 164 Incl.	\$ 59,074.52
Part Town Funds	No. 336 to 341 Incl.	\$ 12,934.10
Highway Funds	No. 949 to 971 Incl.	\$ 25,367.56
Trust & Agency Funds	No. 140 to 140 Incl.	\$ 2,035.00
Federal Revenue Sharing	No. 359 to 391 Incl.	\$ 36,926.29
Capital Funds	No. 235 to 236 Incl.	\$ 2,351.57

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~duky~~
The resolution was thereupon unanimously adopted.

September 7, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be
and are hereby approved and the issuance of Building Permits be and are
hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
82	Daniel Nawrocki	500 Aurora St.	ER. FR. BRICK VEN. SIN. DWLG PVT. GARAGE
83	Donald C. Bakowski	29 Kennedy Ct.	ER. ABOVE GROUND SWIM. POOL
84	Leo Niemet	658 Ransom Rd.	ER. FR. STORAGE SHED
85	Joseph H. Gronowski	634 Schwartz	ER. FR. FENCE
86	Joseph Salm	5384 Genesee	REPLACE TANK
87	Herbert Moessinger	5507 Broadway	EXT. CONCRETE BLOCK FIRE HOUSE - GEN. ROOM
88	Ann Willett	152 Wendel	REPLACE SHED IN REAR - FR.
89	Caesar Galas	3782 Broadway	ER. FR. SHED
90	V. J. Marrano	814 Ransom Rd.	ER. FR. BRICK VEN. SIN. DWLG
91	Mark A. Tober	4807 William	EXT. FR. DORMER
92	James Hayes	493 Central	ER. FR. PVT. GARAGE
93	D. W. Melancon	Bowen Rd.	ER. FR. BRICK VEN. SIN. DWLG PVT. GARAGE
94	Norman Grunder	701 Schwartz	ER. BRICK VEN. SIN. DWLG PVT. GARAGE
95	Norman Grunder	705 Schwartz	ER. FR. SIN. DWLG

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~dxky~~
The resolution was thereupon unanimously adopted.

September 7, 1976

Councilman Barnhardt requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the Supervisor of the Town of Lancaster be authorized to attend the 1976 Small Business Assistance Conference for Upstate New York, at the Niagara Falls Convention Center, Niagara Falls, New York on September 15, 1976 with expense reimbursement hereby authorized in an amount not to exceed fifteen (\$15.00) dollars.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~
The resolution was thereupon unanimously adopted

STATUS REPORT ON UNFINISHED BUSINESS:

1. Walden Pond Park - Federal Assistance Application
On September 7, 1976, the Town Board called for opening of bids on Phase I of this project for September 20, 1976.
2. Rezone Petition, Angelo and Fanny Arcadi
On August 16, 1976, the Town Board held a Public Hearing on this petition and reserved decision.
3. Subdivision Approval, Josela Enterprises, "Countryside Subdivision"
On February 6, 1976, the Planning Board granted preliminary approval to the subdivider for this subdivision. The subdivider must now proceed with Step 5 of "Steps for Control of Land Subdivision" and proceed with the preparation of a final plat.
4. Rezone Petition, Dennis Richards
On August 16, 1976, the Town Board held a Public Hearing on this petition and reserved decision.
5. Rezone Petition, Macaluso Building Corp.
On September 7, 1976, the Town Board set a Public Hearing on this matter for September 20, 1976.
6. Rezone Petition, Broadway Steinfeldt Inc.
On August 31, 1976, this rezone petition was amended by the petitioner and presented to the Town Board, and referred to the Planning Board for review and report.
7. Subdivision Approval, Lancaster Industrial Park
On August 16, 1976, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers, and Planning Consultant for review and report.
8. Rezone Petition, Guenther H. and Eva G. Burkhardt
On August 16, 1976, this matter was presented to the Town Board and referred to the Planning Board for review and report.
9. Special Use Permit, Tennis Club - Macaluso Building Corp.
On September 7, 1976, the Town Board set a Public Hearing on this matter for September 20, 1976.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

The following persons spoke to the Town Board and expressed their opposition or continued opposition to the granting of a change in zoning at the northwest corner of Walden Avenue and Stony Road as requested by the rezone petition of Angelo and Fanny Arcadi:

*Milton Lange	64 Stony Road
Louis Frank	3982 Walden Avenue
Roy Schneggenburger	87 Stony Road
*Jane Wyckoff	135 Stony Road
John Zaenglein	60 Stony Road
*Mrs. Eugene A. Kwiecinski	141 Stony Road
*Josephine Szukalski	94 Stony Road
*L. Bacchetti	139 Stony Road

Those persons marked with an * before their names filed a written statement of opposition with the Town Clerk.

The Supervisor directed the Town Clerk to forward a copy of all statements presented to the attorney for the petitioner, Mr. Anthony DiFilippo III.

COMMUNICATIONS:

DISPOSITION

454. Town Clerk to Town Board -
Resume of actions taken in response to
directions and resolutions of the Town
Board Meeting of 8/16/76.
455. Town Engineers to Town Board -
Request that the Town Engineers yearly
salary be increased by \$500.00 in
regards to the Engineering Annual
Contract for the Fiscal Year 1977.
456. Supervisor to Town Board -
Notification of investment of funds in
the amount of \$200,000. with rate of
interest at 5.26%.
457. Supervisor to Town Board -
Notification of purchase of Treasury
Bill in the amount of \$1,400,000. with
rate of interest at 5.37%.
458. Copy of notice from Comm. of Environmental
Quality requesting the Town to ask our
local Erie County Legislator to provide
for Environmental Control in the 1977 Budget.
459. Clarence Rainess & Co. to Supervisor -
Transmittal of a copy of the recently
enacted legislation which allows
municipalities to make investments
in tax and revenue anticipation notes
of other political subdivisions of N.Y.S.
460. Sup't., Highway Dept. to Town Board -
Request permission to attend the annual
conference of the State Highway Assoc.
at Grossinger's on 9/22 to 9/24/76.
461. Copy of the monthly report of July, 1976
of Town Justice Kelleher.
462. Copy of the monthly report of July, 1976
of Town Justice Dwan.
463. Town Clerk to Town Board -
Report of attendance at "Eighth Annual
Institute for Professional Clerks" held
at Syracuse University.
464. Copy of letter from the Dept. of Public
Works to each Town Budget Officer and each
Town Sup't. of Highways with regards to
reduction in snow removal contracts with
Erie County and a preliminary list of roads
and mileage that will be effected.
465. Highway Sup't. to Town Clerk -
Notification that Mark Nichter has
completed one year of service and
recommends he receive all benefits.
466. Building Inspector to Town Board -
Request permission to attend the N.Y.S.
Building Official Conference 48th Annual
Meeting, held 9/15-9/17/76 at Ellenville,
N.Y.

R & F

Budget Comm.

R & F

R & F

R & F

R & F

R & F

R & F

R & F

R & F

Police Chief
Four Fire Co's.
School Board
Fire Departments

R & F

R & F

COMMUNICATIONS CONT'D.DISPOSITION

- | | |
|--|--|
| 467. Copy of the monthly report of August, 1976 of the Building Inspector. | R & F |
| 468. Copy of the minutes of the Planning Board Meeting of 8/11/76. | R & F |
| 469. Copy of the Town Assessor's Annual Report to Lancaster Town Board for 1977. | Budget Comm. |
| 470. Police Commissioners to Town Board - Recommendation that applicant be reimbursed for the voucher in regards to Grievance 080276 for which payment has been refused and recommendation that uniform allowance be taken up in future contract negotiations. | Attorney
Police & Safety Comm. |
| 471. Milton Lange to Town Board - Expression of opposition to the Arcadi Rezone Petition. | R & F
Att'y for Petitioner |
| 472. Veterans Service Agency, Erie County to Supervisor - Notification that due to the County Budget cuts, the offer of space in the Town Hall must be declined. | R & F |
| 473. Town Clerk to Town Board - Notification of "an act to amend the Agriculture and Markets Law in relation to fees for seizure of unlicensed, untagged and unleashed dogs. | R & F |
| 474. Continental Ins. Co. to Town Board - Notification of recommendations resulting from fire and liability safety surveys of town buildings and operations. | Highway Sup't.
Recreation Comm.
Library Comm.
Recreation Dir. |
| 475. Town Clerk to Town Board - Transmittal of applications filed for the positions of Dog Enumerators with recommendations for appointment of eight (8) enumerators. | R & F |
| 476. Copy of Memo from Select Comm. on Aging, U.S. House of Rep. to Senior Center Directors regarding funding sources for Senior Center construction, alteration, renovation, and acquisition. | R & F |
| 477. Martin Brzyski to Town Board - Report on training class and examination held on 8/24/76. | R & F |
| 478. Leg. Norman Wolf to Town Clerk - Notification of receipt of resolution urging the County Executive to properly fund the Erie County Co-op. Ext. Service with assurance he will support it. | R & F |
| 479. Leg. Norman Wolf to Town Clerk - Notification of receipt of resolution with regards to payment for services of the Erie County Sherrif's Dept. and that it will be taken under advisement. | R & F |

COMMUNICATIONS:

DISPOSITION

- | | |
|---|--|
| <p>480. Town Engineer to Supervisor -
Notification that John Arcadi must submit plan for drainage for review and must obtain a permit from Erie County to tap into storm sewer with copy of County approval submitted to the Town Board.</p> | <p>R & F
Anthony DiFilippo III</p> |
| <p>481. Comm. of Finance, Erie County to Supervisor -
Notification that the data collection effort is scheduled to begin on 2/4/77 with regards to public information meetings concerning revaluation.</p> | <p>R & F</p> |
| <p>482. Dir., Div. of Planning, County of Erie to Supervisor -
Notification of information relating to the Freshwater Wetlands Act and Site Plan reviews recently passed by the State Legislature.</p> | <p>R & F</p> |
| <p>483. Town Attorney to Town Board -
Transmittal of copy of Agreement with Lancaster Central School District with request for review of a proposed 30 day termination clause.</p> | <p>Attorney</p> |
| <p>484. Dir., Recreation and Chairman, Recreation Comm. to Town Board -
Notification of appointment of Miss Jeannie Suttell as part-time Senior Citizens Dir.</p> | <p>Supervisor
R & F</p> |
| <p>485. Exec. Ass't., Erie County to Town Clerk -
Notification of receipt of resolution regarding the Erie County Ext. Service with assurance that it will be considered in making a final decision.</p> | <p>R & F</p> |
| <p>486. Copy of the August, 1976 monthly report of the Dog. Warden.</p> | <p>R & F</p> |
| <p>487. Dennis Richards to Town Board -
Transmittal of diagram of revised building addition which should meet the standard zoning codes.</p> | <p>R & F</p> |
| <p>488. Copy of the August, 1976 monthly report of the Town Clerk.</p> | <p>R & F</p> |
| <p>489. Town Clerk to Sec'y, Planning Board -
Transmittal of letter from Broadway Steinfeldt requesting several amendments to their petition with transmittal of Exhibits A, B, C, and D which are substitutes for the previous exhibits furnished.</p> | <p>R & F</p> |
| <p>Councilman Barlnhardt requested a suspension of the necessary rule for immediate consideration of the following communication -
SUSPENSION GRANTED.</p> | |
| <p>490. Copy of a petition from residents of Ransom Road to Councilman Barnhardt requesting an additional light be installed at 752 Ransom Road.</p> | <p>Police Depart.,
Street Light. Comm.</p> |

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE
TOWN BOARD AND CARRIED, the meeting was adjourned at 10:01 P.M. out of
respect to:

Robert Ball
Rev. Carl Drews
David Fox
Charles Smith

Signed Robert P. Thill
Robert P. Thill, Town Clerk